

**Minutes of the Carlisle Board of Health
May 19, 2009**

Present: Board Members Jeff Brem (Chairman), Chris Deignan, Bill Risso, Michael Holland; Mark Caddell; also present: Linda Fantasia (Agent); Rob Frado (TCG); Paul Agnastopoulos (Carlisle Mosquito)

The meeting was called to order at 7:30 p.m. at the town hall.

The Board welcomed new member Mark Caddell who was elected to fill the position vacated by Leslie Cahill. The Board agreed to send a letter of gratitude to Cahill for her years of service on the Board.

BOARD REORGANIZATION – Following a brief discussion the following nominations were moved:

It was moved (Risso) and seconded (Deignan) to appoint Jeff Brem Acting Chairman. Motion passed 3-0-1 (Brem abstained. Holland had not arrived)

MINUTES – It was moved (Deignan) and seconded (Risso) to approve the minutes of 3/17/09 as revised. Motion passed 3-0-1 (Caddell abstained. Holland had not arrived).

It was moved (Deignan) and seconded (Risso) to approve the minutes of 4/7/09 as revised. Motion passed 3-0-1 (Caddell abstained).

BILLS – It was moved (Risso) and seconded (Deignan) to approve the bills as presented. Motion passed 4-0-0 (Holland had not arrived).

FY09 BUDGET OVERRUN – Fantasia projected a shortfall of \$95 in order to cover wages through June 30th. The nursing line item showed a 185% overrun for the flu clinic. The operating budget was cut \$423.00 by the Selectmen due to decreased local aid from the state. The Board agreed to send a memo to Selectmen and Fincom noting that it will most likely need a transfer from the reserve fund.

ADMINISTRATIVE REPORTS

Red Cross Shelter Training – 5/21 at 6:30 pm at town hall. Fantasia also mentioned an Environmental Shelter Training in Danvers on 6/4/09 which she would like to attend.

CHNA15 Showcase – Fantasia and Mull (COA) were asked to showcase how the grant money for a part time social worker was used. The event was well attended. The position is now town funded. It would be good to have more interaction with the school community on health issues. Fantasia suggested a joint presentation on Swine Flu sometime in the fall. Parents Night was suggested. Fantasia had looked into applying for another grant to fund local events addressing teenage drinking and partying. She attended the Healthy Communities meeting at CCHS which is focusing on these problems. It was suggested that an anonymous tip line be set up. The group is also looking into speakers. Rather than seeking individual funds, Fantasia suggested collaborating with the Center for Parents and Teachers which has agreed to sponsor local events on this topic. If these programs are successful, the Board could consider applying for continuing funds next year. The Board agreed to submit a letter in support of the CPT collaboration.

Lyme Disease Presentation – Dr. Al DeMaria will be doing a presentation sometime in July. The presentation will be held in Weston. It will be open to the general public. The Board suggested video-taping it for local cable. Fantasia will check. Fantasia also suggested holding the wildlife/pet talk locally later in the summer.

PHEP Funding – Carlisle has approximately \$5000 to spend for FY09. DPH estimates level funding for next year. The Board agreed to purchase a cargo trailer for storing and transporting MRC supplies. Sam Wong of Hudson has been putting an estimate together. The cost will be about \$4000. The Board would also like to fund an emergency

telephone notification system. This has been investigated in the past, but no action has been taken. Brem suggested using any additional fund for FY09 to help offset start up costs on the notification system.

Daisy 21E Site – the Board received notice that the site is being reclassified as a Tier IC. The LSP is expected to review the Board's files. More information may be available during that visit.

273 Cross Street – DEP is leaving it up to the local authority to set conditions. The Board agreed that there should be a Title 5 done every three years and an annual water test.

Swine Flu – Fantasia provided the Board with DPH's latest surveillance statistics. She participated on a number of conference calls and stayed in touch with the school nurse. There have been no confirmed or suspect cases in Carlisle. DPH's guidance changes in accordance with case load. It is expected that more information on the progression of the disease will be available later in the year. CDC is looking into providing a vaccine which would be distributed locally. Fantasia noted that Carlisle sponsors an elderly flu clinic. Nursing is provided through Emerson Home Care. A public clinic could make use of Carlisle's MRC volunteers, but EHHC would not assume the liability. Additional guidance from the state should be forthcoming at the end of the summer.

Old Home Day Booth – a request for the MRC has been submitted. (Holland arrives)

PH 210 CONCORD STREET –

Waiver Requested: **Town of Carlisle Supplementary Sewage Disposal Regulations: minimum Setback Distance between leaching area and wetland: 100' required, 51'**
Plan entitled: **"Sewage Disposal System, 210 Concord Road, Map 15, parcel 31, designed by Stamski & McNary Inc., dated March 5, 2009":**

It was moved (Risso) and seconded (Caddell) to open the public hearing. Green cards were submitted. Present for the hearing was George Dimikarakos of SMI, Sally Hayen, owner, Margie Findlay and Geoffrey Freeman (buyers).

Dimikarakos explained that the proposed system will replace two existing failed cesspools which provide little or no treatment of effluent. The cesspools are approximately 50' and 332' from BVW. The proposed system will be 50' from BVW. Alternate locations were investigated but there was insufficient depth of naturally occurring soils in all three test pits. According to Dimikarakos this is the only viable location. Frado agreed with the testing results and proposed SAS location. The well will be relocated to accommodate the new system. The system will be a significant improvement over the existing. The design meets all Title 5 requirements. A Notice of Intent has been filed with the Conservation Commission. There was a brief discussion on tree removal. The system will be located in the front yard. Fantasia asked if Concord Road was a scenic roadway. Dimikarakos did not think so, but in any event access to the system would not be a problem.

Brem asked for comments from the audience but there were none. The Board agreed that there were no other locations due to the site constraints and soil testing results. The proposed design will be a significant improvement over the existing failed cesspools.

It was moved (Risso) and seconded (Caddell) to close the public hearing.

It was moved (Deignan) and seconded (Risso) to approve plan entitled "Sewage Disposal System, 210 Concord Road, Map 15, parcel 31, designed by Stamski & McNary Inc., dated March 5, 2009" and grant the requested waiver from the Town of Carlisle Supplementary Sewage Disposal Regulations on distance to wetlands, 100' required, 51' provided conditional upon Conservation review and approval. Motion passed 5-0-0.

HANOVER HILL LOT 22 WELL INSTALLATION – Dimikarakos submitted a request to install the well for Lot 22 prior to approval of the septic plan. Since a new well is located on the septic plan, approval of the septic design is also approval of the well location. The well also requires a construction permit. Dimikarakos explained that there is a temporary gravel access road to the well over Lot F, but since Lot F is being sold, that access will no

longer be available. Dimikarakos said that even if a change in the septic plan for Lot 22 was required, there would not be a problem in relocating the well. There were no zoning, wetland or site constraints that would preclude moving the well. Fantasia said she had spoken to Rob West, the property developer, and suggested he ask the Board for relief. The Board agreed that typically the well is not installed until the septic is approved as a practical matter. In this case there is a reason to do the opposite. The Board agreed to allow the developer to install the well prior to approval of the septic plan for this lot only. A letter will be sent.

FOX HILL IRRIGATION WELL – John Bakewell and Kevin Brown appeared before the Board to request permission to install an irrigation well at Fox Hill. They have an agricultural lease on the property from the Conservation Commission. They are farming approximately two acres. They gave a brief summary of the kinds of organic farming they propose. The Conservation Commission has approved their plan. Bakewell submitted specifications for the well which includes two cisterns, a shallow well, and low capacity pump. The maximum depth of the well would be 20'. The cisterns would be labeled “non-potable – do not drink”. They hope to power the pump with a solar panel. Three possible locations have been chosen. ConsCom will decide. The Conservation Commission may be interested in doing something similar at Foss Farm. They are hoping to do “service-in kind” in lieu of fees. The Board agreed that providing the specifications would be good.

It was moved (Risso) and seconded (Holland) to approve the installation of an irrigation well at Fox Hill per the specifications provided in memo dated 5/2/09 by John Bakewell and Kevin Brown. Motion passed 5-0-0.

BOARD NOMINATIONS: the following nominations were voted:

It was moved (Deignan) and seconded (Holland) to nominate Jeff Brem as Chairman. Motion passed 4-0-1 (Brem abstained.)

It was moved (Brem) and seconded (Holland) to nominate Chris Deignan as Vice-Chairman. Motion passed 4-0-1 (Deignan abstained).

It was moved (Deignan) and seconded (Holland) to nominate Bill Risso as Clerk/Treasurer. Motion passed 4-0-1 (Risso abstained).

MRC EXECUTIVE COMMITTEE – Martha Bedrosian volunteered to co-chair with Mary deAlderete.

It was moved (Brem) and seconded (Risso) to appoint Martha Bedrosian as co-chair of the MRC ExCommittee.

ANNUAL GOALS – the Board reviewed 2008 Goals. Overall the Board had been successful in meeting its goals. Brem asked Board members to consider goals for 2009.

MEETING SCHEDULE – June 16, July 14, August 4, September 1, September 15, October 6, October 20.

HAZARDOUS WASTE COLLECTION – 5/30/09; Risso agreed to open.

INFILTRATOR SYSTEMS – Fantasia noted that Wilmington has been experiencing short term failures. The Board was unaware of any local failures.

MOSQUITO CONTROL – Caddell asked why the Board had reconsidered sponsoring an article. Brem explained that the Board felt unprepared to address questions raised. The Board attempted to look at the overall cost-benefit in making its decision to withdraw its article. This could change in the future should there be a sudden increase in disease incidence.

There was no further business. Meeting voted to adjourn at 8:45 p.m.

Respectfully submitted,

Linda M. Fantasia
Recorder

Carlisle Board of Health Minutes
Meeting Date: May 19, 2009
Approved: June 16, 2009